

TRANSMITTAL LETTER

P 960000 37386

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
MAY 26 1996
TALLAHASSEE, FLORIDA

SUBJECT: Westland Belts Inc _____

I enclose an original and 1 copy(xxx) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FILED
MAY 26 AM 8:57
TALLAHASSEE, FLORIDA

SIGNED: Bozena Osinska

From:

Bozena Osinska _____
Name

814 North 24th Avenue
Address

Hollywood FL 33020 _____
City State Zip

(954) 821-4020 _____
Telephone Number

F. CHESSEY MAY 1 1996

ARTICLES OF INCORPORATION
of

Westland Bolts Inc _____

ARTICLE I NAME

The name of the corporation shall be: Westland Bolts Inc _____

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

814 North 24th Avenue _____

Hollywood FL 33020 _____

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PS APR 26 AM 8:57
HOLLYWOOD, FLORIDA

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 _____.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bozena Osinska _____

814 North 24th Avenue _____

Hollywood FL 33020 _____

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Bozena Osinska _____

814 North 24th Avenue _____

Hollywood FL 33020 _____

The undersigned has executed these Articles of Incorporation this
23rd day of _April_ 1996_.

x Bozena Osinska

, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Westland Belts Inc

2. The name and address of the registered agent and office

Bozena Osinska

814 North 24th Avenue

Hollywood FL 33020

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96 APR 26 AM 9:57
TALLAHASSEE, FLORIDA

Signature: Bozena Osinska

Title: President

Date: 04/23/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Bozena Osinska

Date: 04/23/96